IDAHO BOARD OF MORTICIANS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

1/7/2020

Staff

Board Members CRAIG L GEARY - CHAIR JAMES R. SOMMER

KELLEY PACKER, Bureau Chief DAWN HALL, Deputy Bureau Chief NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager DICSIE GULLICK, Board Specialist ERIC NELSON, Board Prosecutor

9:00 AM MST Roll Call

STEVE GORDON

Approval of Minutes 12/4/2019 [Action Item]

Investigations and Discipline:

1. Investigative Report

Executive Session: [Action Item]*

- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date [Action Item]

Board Business

- 1. Sharon Fritz Department of Health & Welfare Suicide Prevention 9:30 AM [Action Item]
- 2. Public Comment [Action Item]
- 3. Discussion Regarding Legislative Contact [Action Item]
- 4. Conference Updates and Attendance [Action Item]
- 5. Correspondence [Action Item]
- 6. Continuing Education Course Application Review [Action Item] Executive Session: [Action Item]*
- 7. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 8. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 12:00 PM

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f)) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact DICSIE GULLICK - (208) 334-3233 or mor@ibol.idaho.gov